

Los Gatos Union School District Minutes

Regular Board Meeting
November 18, 2021

5:30 Closed Session
District Office
17010 Roberts Road
Los Gatos, CA 95032

and

6:30 Regular Session
R.J. Fisher Middle School - Multipurpose Room
19195 Fisher Avenue
Los Gatos, CA 95032

A. CALL TO ORDER (5:30 p.m.)

1. Roll Call

Minutes:

Board President Stephen Parsons called the meeting to order at 5:32 p.m.

Trustees present: Daniel Snyder, Peter Noymer, John Kuntzmann, Courtney Monk, Stephen Parsons

2. Approval/Amendment of the Closed Session Agenda

Motion: *Trustee Courtney Monk made the motion to approve the closed session agenda as presented.*

Second: *Trustee Peter Noymer*

Yes Daniel Snyder
Yes Peter Noymer
Yes John Kuntzmann
Yes Courtney Monk
Yes Stephen Parsons

3. Public Comment on Closed Session

Minutes:

Public comment on closed session commenced and concluded at 5:33 p.m. No public comments were heard.

Quick Summary:

This is the opportunity for members of the public to address the Governing Board on any Closed Session item described in this notice. In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may: 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) ask clarifying questions, or 4) refer the matter to the next Board meeting agenda.

B. CLOSED SESSION

1. Conference with Legal Counsel, Existing Litigation Paragraph (1) of Subdivision (D) of Government Code Section 54956.9

C. REGULAR SESSION (6:30 p.m.)

Minutes:

Board President Stephen Parsons called the regular session to order at 6:38 p.m.

Staff and guests: Dianna Hill, Giuliana Pendleton, Loretta O'Donnell, TinTin Wisniewski, Jenny Kelley, Pam Bond, Leanne McAuliffe, Barbara McInerney, David Wells, Emad Guindy, Krissy Adams, Holly Shroeder, Brian Kaeper, Wendy Riggs, Eric Rafia, Melissa Crow, Judy Mode, Heather LeRoy, Cynthia Fan, Patrick Mock, Noel Shamble, Deborah Weinstein, Deborah Johnson, Devin Conway, Alicia Barton, Tia Marciel, John Brady

1. Flag Salute

Minutes:

Lexington Elementary School student Makayla Kelly led the flag salute at 6:40 p.m.

2. Report Out of Closed Session

Minutes:

Board President Stephen Parsons reported no action was taken in closed session.

3. Approval/Amendment of Agenda

Minutes:

District staff provided clarification that there was a correction to a typo in agenda item E3; the December board meeting date was corrected.

Motion: *Trustee Peter Noymer made the motion to approve the agenda as presented.*

Second: *Trustee John Kuntzmann*

Yes Daniel Snyder
Yes Peter Noymer
Yes John Kuntzmann
Yes Courtney Monk
Yes Stephen Parsons

4. Honoring Thomas P. O'Donnell

Minutes

Superintendent Paul Johnson and the Governing Board honored former board member Thomas P. O'Donnell commencing at 6:42 p.m. and concluding at 6:50 p.m.

5. Measure B Committee Recognition

Minutes

Superintendent Paul Johnson commenced his presentation at 6:50 p.m. and concluded at 6:52 p.m.

Board comments commenced at 6:52 p.m. and concluded at 6:56 p.m.

6. Public Comment

Minutes:

Public comment commenced at 6:57 p.m. and concluded at 7:08 p.m. The speakers were Patrick Mock, Angelina Randazzo, Pam Bond and Eric Rafia.

Quick Summary:

This is the opportunity for members of the public to address the Governing Board on any item described in this notice or any other issue. In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may: 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) ask clarifying questions, or 4) refer the matter to the next Board meeting agenda.

7. Remarks & Communication

Quick Summary:

This is the opportunity for community partners listed below to provide an update to the Governing Board regarding their respective organization. In accordance with the Brown Act, the Board may: 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) ask clarifying questions, or 4) refer the matter to the next Board meeting agenda.

- Home & School Club - Blossom Hill Elementary School
- Home & School Club - Daves Avenue Elementary School
- Home & School Club - Lexington Elementary School
- Home & School Club - Louise Van Meter Elementary School
- Home & School Club - R.J. Fisher Middle School
- Los Gatos Elementary Teachers Association
- Los Gatos Union Classified Employees Association
- Los Gatos Education Foundation
- One Community Los Gatos

Minutes:

Melissa Crow spoke on behalf of the Blossom Hill Home & School Club.

Tin Tin Wisniewski spoke on behalf of the Lexington Home & School Club.

Holly Schroeder spoke on the Van Meter Home & School Club.

Heather LeRoy spoke on behalf of the Fisher Home & School Club.

Dianna Hill spoke on behalf of the Los Gatos Elementary Teachers Association.

Deborah Weinstein spoke on behalf of the Los Gatos Education Foundation.

8. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:43 p.m. and concluded at 7:50 p.m. Mr. Johnson started by acknowledging hearing the Fisher marching band practice and shared highlights from classroom visits around the district. He reported on the Bulldog assembly at Van Meter, the United Against Hate march and provided an update on the Service Above Self committee's activities.

Superintendent Johnson thanked district staff for their efforts in the kindness campaign and vaccine clinics. He expressed looking forward to CSBA school board's conference in a couple weeks. He mentioned the district is planning on live streaming board meetings in the future with a new sound system and concluded by sharing information on LGEF grants.

D. CONSENT AGENDA

Quick Summary:

Information concerning the consent items listed below has been forwarded to each Board member prior to the meeting for study. All items on the consent agenda will be approved with one motion which is not debatable and which requires unanimous vote for passage. If any member of the Board, the Superintendent, or the public so requests, an item shall be removed from the section and placed on the regular order of business following the approval of the consent agenda.

1. Minutes

Quick Summary:

The minutes for the Regular Board meeting, October 14, 2021 are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the minutes as presented.

2. Warrant Register

Quick Summary:

The warrant register for the month of October 2021 is presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and Superintendent that the Governing Board

approve the warrant register for the payment of invoices for goods and services as presented.

3. Service Contracts

Quick Summary:

The service contracts as of 11/18/21 are presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and Superintendent that the Governing Board approve the service contracts for the payment of services as presented.

4. Personnel Report

Quick Summary:

The personnel report as of November 18, 2021 is presented to the Governing Board for approval. It is the recommendation of the Assistant Superintendent-Educational Services/HR and the Superintendent that the Governing Board approve the report as presented.

Motion: *Trustee Daniel Snyder made the motion to approve the consent agenda as presented.*

Second: *Trustee Peter Noymer*

Yes Daniel Snyder
Yes Peter Noymer
Yes John Kuntzmann
Yes Courtney Monk
Yes Stephen Parsons

E. STRATEGIC OBJECTIVES

1. Financial Advisory Parcel Tax Oversight Committee (FAPTOC) Annual Report (2020-2021)

Quick Summary:

Per Measure B, the Parcel Tax Oversight committee will annually present their findings to the Board of Trustees. Financial Advisory Parcel Tax Oversight Committee (FAPTOC) member Michael Paige, will present the Parcel Tax Oversight Committee Annual Report for 2020-2021 to the Governing Board for approval and action.

Minutes:

Chief Business Official Terese McNamee and introduced Michael Paige at 7:51 p.m. Mr. Paige commenced his presentation at 7:51 p.m. and concluded at 7:59 p.m.

Board clarifying questions were asked throughout the presentation.

Public comment commenced and concluded at 8:00 p.m. No public comments were heard.

Board comments commenced and concluded at 8:00 p.m.

Motion: *Trustee John Kuntzmann made the motion to approve the report as presented.*

Second: *Trustee Courtney Monk*

Yes Daniel Snyder
Yes Peter Noymer
Yes John Kuntzmann
Yes Courtney Monk
Yes Stephen Parsons

2. Curriculum and Instruction Update - Addressing Learning Loss

Quick Summary:

Director of Curriculum, Instruction and Assessment, Rhonda Beasley, along with R.J. Fisher Middle School Math Teacher Alicia Barton, will present an overview of how learning disruption is being identified through data and addressed through student-centered instruction to the Governing Board. This is for informational purposes only. No action will be taken.

Minutes:

Director of Curriculum, Instruction and Assessment Rhonda Beasley commenced her presentation at 8:01 p.m. and concluded at 8:28 p.m. She was assisted by R.J. Fisher Middle School Math Teacher Alicia Barton.

Board clarifying questions were asked throughout the presentation. Additional board questions and comments commenced at 8:28 p.m. and concluded at 8:42 p.m.

3. Outdoor Classroom and Landscaping Update - Informational Session with Follow-up Discussion and Action anticipated at the December 14, 2021 Board Meeting

Quick Summary:

Chief Business Official Terese McNamee will present an outdoor classroom and landscaping update to the Governing Board for discussion.

Minutes:

Chief Business Official Terese commenced her presentation at 8:43 p.m. and concluded at 9:59 p.m. She was assisted by Devin Conway, Principal at Verde Design.

Board clarifying questions commenced at 9:59 p.m. and concluded at 10:10 p.m.

Board President Stephen Parsons called for a break from 10:10 to 10:17 p.m.

Public comment commenced at 10:17 p.m. and concluded at 10:53 p.m. The speakers were Gulianna Pendleton, Patrick Miller, Cynthia Fan, Wendy Riggs, Angelina Randazzo, Leanne McAuliffe, Pam Bond, Deborah Johnson, Noel Shamble, Shawn Blakeman, John Brady, and Ryan Fenchel.

Board discussion commenced 10:53 p.m. and concluded at 11:42 p.m.

4. Student Services Update

Quick Summary:

Misty Hartung, Director of Student Services, will present a brief update on Student Wellness.

Minutes:

Director of Student Services Misty Hartung commenced her presentation at 11:42 p.m. and concluded at 11:54 p.m.

Board clarifying questions were asked throughout the presentation.

5. Educator Effectiveness Grant

Quick Summary:

Director of Curriculum, Instruction and Assessment Rhonda Beasley will present a plan for an Educator Effectiveness Grant, a one-time funding provided to school districts to provide professional learning for teachers, administrators, paraprofessionals, and classified staff in order to promote educator equity, quality, and effectiveness, to the Governing Board for discussion. Action will be taken at the December 14, 2021 Regular Board Meeting.

Minutes:

Director of Curriculum, Instruction and Assessment Rhonda Beasley commenced her presentation at 11:54 p.m. and concluded at 11:56 p.m.

Board clarifying questions and discussion commenced at 11:56 p.m. and concluded at 12:00 a.m.

6. Santa Clara County Committee Election - 2021

Quick Summary:

The Santa Clara County Committee Election 2021 ballot and candidate information are presented to the Governing Board for discussion and action.

Minutes:

Superintendent Paul Johnson commenced his presentation and concluded at 12:01 p.m.

Motion: *Trustee Daniel Snyder made the motion to vote for Peter Noymer for District 1 in the Santa Clara County Committee for School District Organization election.*

Second: *Trustee John Kuntzmann*

Yes Daniel Snyder
Yes Peter Noymer
Yes John Kuntzmann
Yes Courtney Monk
Yes Stephen Parsons

F. BOARD ITEMS

1. Board Comments and Subcommittee Reports

2. Future Board Meetings

Quick Summary:

- Regular Board Meeting - December 14, 2021 at 4:00 p.m.
- Regular Board Meeting - January 13, 2022 at 6:30 p.m.
- Special Board Meeting (Retreat) - January 20, 2022 at 4:00 p.m.
- Regular Board Meeting - February 17, 2022 at 4:00 p.m.
- Regular Board Meeting - March 10, 2022 at 4:00 p.m. (at Daves Avenue)
- Regular Board Meeting - April 21, 2022 at 4:00 p.m. (at Blossom Hill)
- Regular Board Meeting - May 19, 2022 at 6:30 p.m.
- Regular Board Meeting - June 7, 2022 at 6:30 p.m.
- Special Board Meeting - June 9, 2022 at 6:30 p.m.

G. ADJOURNMENT

Minutes:

Board President Stephen Parsons adjourned the meeting at 12:03 a.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on December 14, 2021

Paul Johnson, Secretary
Board of Trustees

Peter Noymer, Clerk
Board of Trustees

Date